

# Capital Planning Committee

## Meeting Minutes

### February 12, 2014

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In attendance were:

Steve Andrew\*  
Andrew Flanagan  
Charles Foskett  
Paul Olsen  
Brian Rehrig  
Diane Johnson  
Ruth Lewis \*  
Anthony Lionetta  
Barbara Thornton

Also Mike Bouton

\* Denotes those not in attendance

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- **Meeting Opened:** Charlie opened the meeting. The primary objective of the meeting was to review the upcoming presentation to the FinCom, scheduled for March 3, 2014. CPC members were provided with a draft presentation, as well as an updated version of the Capital Plan.
  - **Adjustments to Capital Plan:** Prior to getting to the FinCom presentation, Andrew Flanagan reported on proposed changes to the Capital Plan. These include the Town – Network Infrastructure, changed from \$100k in both FY2015 and FY2016 to \$200k in FY2015. This will allow for a more efficient updating of the network. The other change is an increase in the construction budget for the Central Fire Station of \$550k due to projected higher mechanical / electrical costs. The request is increased from \$5,500,000 in FY 2015 to \$6,050,000 in FY 2015. The CPC voted to support these adjustments. For the most part, impacts to the plan will be offset by allocating funds from the antenna fund. The balance of funds from the Thompson School rebuild account will be reserved for Stratton.
  - **FinCom Presentation:** The balance of the meeting was spent reviewing the draft presentation. CPC members were assigned responsibilities. The plan is to have updates to Charlie by next Friday 2/21 for final review before the FinCom meeting on March 3.

**Adjournment**